

Board Members Present

Douglas Brimhall
Amanda Buscas
Joe Cooper
Vincent DiBella
Keiko Dilbeck
Merlin Ellis
Dr. Robbi D. Venditti

Board Members Absent

Dr. D. Kent Layton
Lars Nielson, Jr.
Rebecca Nolan
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 18, 2010
Time: 4:00 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 4:00 1. Approval of Minutes from the October 28 Meeting: There being no corrections, The Board members present unanimously approved the minutes of October 28.
2. Public Comments
- Hear a Presentation – East Valley Children’s Theatre – Karen Rolston
3. Discuss and Take Action - Consider Holding Museum and Cultural Advisory Board Meetings Every Other Month – Douglas Brimhall:
The Board members present, unanimously voted to move the regular Board meeting to bi-monthly, continuing on the fourth Thursday of the month - the next scheduled meeting being on January 27 at 4:00 p.m.
4. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
5. Director’s Report – Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
6. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
7. Adjourn